

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

_____)	
In re Terrorist Attacks on September 11, 2001)	No. 03-MD-1570 (RCC)
_____)	
KATHLEEN ASHTON, <i>et al.</i> ,)	
)	
<i>Plaintiffs,</i>)	
)	No. 02-CV-6977 (RCC)
v.)	
AL QAEDA ISLAMIC ARMY, <i>et al.</i> ,)	
)	
<i>Defendants.</i>)	
_____)	

**MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT SAUDI BINLADIN
GROUP'S MOTION TO DISMISS THE COMPLAINT OR IN THE
ALTERNATIVE FOR MORE DEFINITE STATEMENT**

EXHIBIT 2

SBG (USA), Inc., a Maryland Corporation (hereinafter called the "Corporation"), hereby certifies to the Department of Assessments and Taxation of Maryland:

SECOND: The address of the principal office of the corporation is 1700 Rockville Pike, Suite 400, Rockville, Maryland 20852

FOURTH: The name and address of each of the directors is as follows:

Robert L. McBride 909 Cat Hollow Club Drive
Spicewood, Texas 78669

FIFTH: The name, title, and address of each officer of the corporation is as follows:

Philip J. Griffin
Vice President

SBG-USA, Inc.
1700 Rockville Pike, Suite 400
Rockville, Maryland 20852

Robert L. McBride
Secretary/Treasurer

SIXTH: The dissolution of the corporation was approved in the manner and by the

vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the board of directors and stockholders of the corporation.

SEVENTH: The corporation has no known creditors.

EIGHTH: The corporation is dissolved.

The undersigned Vice President and Secretary certify under the penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects

ATTEST:

Robert L. McBride
Robert L. McBride, Secretary/Treasurer

Date: December 31, 1999

Philip J. Griffin
Philip J. Griffin, Vice President

Date: December 31, 1999

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNED: Philip J. Griffin
Philip J. Griffin, Resident Agent

SBG (USA), INC.
(a Maryland corporation)

✶ AFFIDAVIT

STATE OF MARYLAND,)
) to wit:
COUNTY OF MONTGOMERY)

This day Philip J. Griffin personally appeared before me, Stephanie Salinas, a

Notary Public for the State of Maryland as aforesaid, made oath as follows:

1. That he is the Vice President of SBG (USA), Inc. and has personal knowledge of the facts hereinafter set forth.
2. That to the best of his knowledge and belief, SBG (USA), INC. owned no personal property on January 1, 2000.

Philip J. Griffin
Philip J. Griffin

Subscribed and sworn before me this 15th day of February, 2000

Stephanie Salinas
Notary Public

My commission expires: 01/04/03

DOCUMENT CODE 19

BUSINESS CODE

D 3678299

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

FEES REMITTED

Base Fee:

50

Org. & Cap. Fee:

Expense Fee:

Penalty:

State Registration Fee:

State Transfer Tax:

Certified Copies:

Copy Fee:

Certificates:

Certificate Fee:

Other:

TOTAL FEES:

50

Credit Card

Check

Cash

Documents on

Checks

APPROVED BY:

JMT

NOTE:

COMMENT:

STATE OF MARYLAND
 DEPT. OF REVENUE
 CUSTOMER SERVICE NO. 1-800-475-3664
 ORDER # 0000271125
 DATE: 02-03-2004 03:10 PM
 AMT. PAID: \$100.00

(New Name)

Change of Name

☒ Change of Principal Office☒ Change of Resident Agent☒ Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

CODE

ATTENTION:

MAIL TO ADDRESS:

Law Offices of
Arthur F. Lafonster
Suite 305
4300 Montgomery Avenue
Bethesda, Md. 20814